

TIVERTON TOWN COUNCIL

RESCHEDULED REGULAR COUNCIL MEETING OF 12/24/2007

Regular Meeting: Monday, December 17, 2007 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 12-13-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL

Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa

Louise Durfee
Jay Edwards
Brian A. Medeiros

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. Executive Session Minutes From November 26, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards,
Commissions

- | | |
|------------------------------|--------------------|
| a. Art Council | c. Tree Commission |
| b. Charter Review Commission | d. Wastewater |

Management Commission

- (C.A.) 3. CORRESPONDENCE

a. Received From Coastal Resources Management Council
Regarding Hearing

Notice for Tuesday, January 8, 2008 Regarding Sakonnet River
Bridge

b. Received From J. Goncalo, Treasurer Regarding GASB 45
Explanation

(C.A.) 4. Approval of Tax Assessor Abatements

C – BOARD OF LICENSING COMMISSIONERS

1. Narragansett Electric Company d/b/a National Grid, Providence –
Late Request

Renewal of Street Excavator's License– Subject to Meeting All
Legal Requirements

2. Town Clerk – Late Renewals for Holiday Licenses – Subject to
Meeting All Legal

Requirements

D – APPOINTMENTS & RESIGNATIONS:

1. Town Administrator – Request Appointment of Christopher
Spencer as

Administrative Officer to the Planning Board

E – UNFINISHED BUSINESS:

1. Town Council – Approval of Schedule for 2008 Meetings
Including Workshop

G – NEW BUSINESS:

1. Councilor Durfee – Bay Street Area Moratorium – Extension to
June 30, 2008

2. Town Administrator – Approval of Assistant to Town Adm Contract

3. Town Administrator – Approval of DPW Director Contract

I – TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Distribution of the FY 2008–2009 Draft Budget

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilor Durfee –Scheduling of Workshop on January 21, 2008

To Discuss Status of Council Goals and Objectives

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42–46–5(a)(2) – Litigation

2. Town Council – 42–46–5(a)(1) – Personnel– Job Performance – Town Administrator

Notice Given

3. Town Council – 42–46–5(a)(1) – Job Performance

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42–46–5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42–46–6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action

to protect the public or to refer the matter to an appropriate committee or to another body or official.”